



New York State
Adirondack
Park Agency

KATHY HOCHUL
Governor

BARBARA RICE
Executive Director

3/15/2023
11:30 AM

FINAL AGENDA
ADIRONDACK PARK AGENCY
March 16, 2023

Agency Meeting Thursday, March 16th, 10:00 am

tinyurl.com/APAMar2023Thu

1-518-549-0500

Access code: 2335 527 7800

Click on the link to connect to the meeting.

FULL AGENCY

10:00 AM – 10:30 AM

1. Call to Order
2. Welcoming Remarks (John Ernst, Chair)
3. Public Comment

Public comment will be available to members of the public who attend the Agency meeting in person as well as those who attend the meeting remotely. If you would like the opportunity to speak remotely during public comment, please send your name and the phone number you will be using to call into the WebEx (noted above) to AgencyMeeting.PublicComment@apa.ny.gov. Commentators will be limited to no more than three minutes each.

The Agency encourages public comment that will assist us in improving our practices, procedures, and our responsibility to the public. However, to promote fundamental fairness, and in consideration of the substantial time available for written comment, the practice of the Agency is to exclude public comment on matters pending decision until the conclusion of Agency business. This includes: (1) any matter which is before the

Agency for action at this meeting; (2) any enforcement case which is before the Agency; (3) any matter for which an adjudicatory public hearing has been convened. Conduct of the meeting is always at the discretion of the Chair or Committee Chair.

4. Approval of February 6, 2023 Draft Agency Minutes
5. Recusals
6. Motion for Executive Session
7. Executive Director's Report (Barbara Rice)
8. Motion to Adjourn into Committees

COMMITTEE MEETINGS

The Agency Chair may serve as a voting member of any of the committees.

10:30 AM – 11:15 AM

Administration Committee

Chair: John Ernst, Committee Members: Art Lussi, Benita Law-Diao

(1) Administration Committee Report (Elaine Caldwell)

(2) Delegation Resolution (Elaine Caldwell and Chris Cooper)

For Action: Amend to add Deputy Director, Administration

(3) Policy on Policies (Chris Cooper)

For Action: Amend the process for amendment of policies

(4) Public Comment Policy (Chris Cooper)

For Action: Amend to clarify conduct of public comment sessions at Agency meetings

(5) Old Business

(6) New Business

11:15 AM – 12:30 PM

State Land Committee

Chair: Ken Lynch, Committee Members: Benita Law-Diao, Art Lussi, Joe Zalewski

(1) State Land Committee Report (Megan Phillips)

(2) No Material Increase of Road Mileage on Wild Forest Lands (Megan Phillips, APA, and Josh Clague, DEC)

For action: Staff will present further materials on a fourth alternative for the no material increase interpretation in context of the other alternatives interpretation and seek authorization from the board to proceed with a joint 30-day comment period.

(4) Old Business

(5) New Business

12:30 PM – 1:00 PM

Executive Session

1:00 PM – 1:30 PM

Lunch

1:30 PM – 2:30 PM

Regulatory Programs Committee

Chair: Dan Wilt, Committee Members: Art Lussi, Ken Lynch, Kisha Santiago

(1) Regulatory Programs Committee Report (John Burth)

(2) P2022-0194
Bart Haralson

Andrew Hawkins & Lisa Walsh
Town of Brighton, Franklin County
Resource Management
§806 of the Adirondack Park Agency Act

Variance request to expand an existing two-slip non-conforming boathouse to add a third covered slip.

(3) Old Business

(4) New Business

2:30 pm – 2:45 pm

Break

2:45 pm – 3:45 pm

Public Awareness and Communication Committee

Chair: Mark Hall, Committee Members: Benita Law-Diao, Brad Austin, Zoe Smith, Dan Wilt

(1) Public Awareness and Communication Report (Keith McKeever)
Transparency Plan: Revised Citizen Guide

(2) “Celebrating Women Who Tell Our Stories” Guest Speaker: Sandra Weber – Adirondack Author, Performer, and Lecturer will help the Agency mark Women’s History Month by highlighting historical accomplishments of several remarkable Adirondack women.

(4) Old Business

(5) New Business

3:45 PM

Full Agency

10. Committee Reports

Administration (John Ernst)
State Land (Ken Lynch)
Regulatory Programs (Dan Wilt)
Public Awareness and Communication (Mark Hall)

11. Interim Reports

Local Government Services (Dan Wilt)
Park Ecology (Zoë Smith)
Economic Affairs (Mark Hall)

Enforcement (Art Lussi)
Legal Affairs (Art Lussi)
Park Policy and Planning (Benita Law-Diao)
Local Government Review Board Report (Gerald Delaney, LGRB)

11. Member Comment

12. Old Business

13. New Business

14. Public Comment

Public comment will be available to members of the public who attend the Agency meeting in person as well as those who attend the meeting remotely. If you would like the opportunity to speak remotely during public comment, please send your name and the phone number you will be using to call into the WebEx (noted above) to AgencyMeeting.PublicComment@apa.ny.gov.

April 20-21, 2023 Agency Meeting – Adirondack Park Agency, Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

John Ernst, Chair¹

Regulatory Programs

Dan Wilt, Chair
Art Lussi
Ken Lynch
Kisha Santiago, DOS

Enforcement

Art Lussi, Chair
Ken Lynch
Zoë Smith
Brad Austin, ESD

State Land

Ken Lynch, Chair
Benita Law-Diao
Art Lussi
Joe Zalewski, DEC

Local Government Services

Dan Wilt, Chair
Mark Hall
Kisha Santiago, DOS
Joe Zalewski, DEC

Public Awareness and Communication

Mark Hall, Chair
Benita Law-Diao
Zoë Smith
Dan Wilt
Brad Austin, ESD

Legal Affairs

Art Lussi, Chair
Ken Lynch
Kisha Santiago, DOS

Park Policy and Planning

Benita Law-Diao, Chair
Mark Hall
Zoë Smith
Brad Austin, ESD

Park Ecology

Zoë Smith, Chair
Benita Law-Diao
Brad Austin, ESD
Joe Zalewski, DEC

Economic Affairs

Mark Hall, Chair
Brad Austin, ESD
Joe Zalewski, DEC

Administration

John Ernst, Chair
Benita Law-Diao
Art Lussi

¹ The Agency Chair may serve as a voting member of any of the above committees